

08-26-08

MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
July 28, 2008



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COMMISSIONERS PRESENT: Dwight Collins, Anne Creighton, Patrick Driscoll, Foster Lopes, Edward Murphy

COMMISSIONERS ABSENT: Frank Kadlecek (excused)
Alice Pivacek (excused)

STAFF PRESENT: Marilyn Dippell, Acting Recreation Superintendent
Phil Orr, Recreation Supervisor
Carol McCarthy, Deputy City Manager
Jessica Carter, Recreation Coordinator
Carolyn McAllister, Typist Clerk I
Mallory von Kugelgen, RN, Geriatric Nurse

GUESTS: Donna Marencia, Glorian Quigley, Anita Marencia, Jean Salmon, Marge Banko, Helen Rezendes, Bessie V. Gruhke

MATTERS FOR COUNCIL ACTION – None

- I. CALL TO ORDER – The meeting was called to order by Chair Murphy.
- II. MINUTES OF THE June 23, 2008 MEETING – Minutes were approved with the following correction: Item IVB. Commissioner Lopes noted that Commissioner Murphy cannot make a motion.
- III. SUMMARY OF CITY COUNCIL ACTIONS – Commissioner Collins' appointment was noted and he was introduced to all present.
- IV. CORRESPONDENCE/COMMUNICATION – Commissioners Lopes, Murphy and Creighton RSVP they will attend the Ethics Training on September 18th. Commissioner Collins agreed to complete the training online.
- V. REPORTS
 - A. Research on Aging Consultant – Commissioner Driscoll - Nothing to report.
 - B. Health and Wellness/Case Management – Commissioner Creighton read Mallory Von Kugelgen's report on programs; Ongoing Programs: Blood Pressure Clinic: 141, Walk 'n' Talk: 43, Office Visits: 11*, Glucose screenings: 1*, Telephone/email consults: 11*, Emergency 911 calls: 1, First aid response/Senior Center: 1* (* Totals reflect a new employee start date of 7/14/08).
 - C. Council on Aging – Commissioner Murphy – Council on Aging is on vacation in June and July; next meeting is at the Senior Center on August 25, 12:30pm.
 - D. Senior Center Needs/Transportation – Commissioner Pivacek – Not present.
 - E. California Senior Legislature – Commissioner Lopes – 60-65 proposals will be introduced and debated in October; 14 will be selected as priorities.
 - F. Volunteers/Communication – Commissioner Kadlecek – Not present.
 - G. Nutrition – Angie Sivila, Nutrition Site Manager, provided report; 18 new members in July; new budget allotment for FY08/09 is 70 meals per day which represents an increase of 10 meals/day over last year. Daily average thus far is 69 meals per day.

- H. Volunteer Hours Report – May, 2008 – 917.25 hours, June 2008 – 1025.75 hours, YTD total hours 6702.

VI. NEW BUSINESS

- A. Introduce New Senior Advisory Commissioner Dwight Collins- Commissioner Collins was introduced to all present; he gave the group a brief introduction of his background.
- B. Introduce New Registered Nurse Mallory von Kugelgen- Mallory spoke to the group about her experience and pleasure in working here thus far.
- C. Invitation to Adult Education to attend the August meeting- Commissioner Creighton requested list of classes offered by Adult Ed at the Senior Center.
- D. Senior Advisory Commissioners Posting Contact Information – Discussion followed about City email addresses, posting of individual email addresses. Commissioner Lopes moved to delay discussion to next meeting; Commissioner Creighton seconded the motion.
- E. Upcoming Events-
 - 1. Lunch Special – Thursday, August 21; proceeds to benefit the Health and Wellness Program
 - 2. Ice Cream Social – Wednesday, August 27 at the Senior Center

VII. OLD BUSINESS

- A. Facility Status-
 - 1. AED, use and placement in Senior Center - Staff to invite Fire Department personnel to an upcoming meeting to discuss issues related to AED.
 - 2. Phones in woodshop and fitness room – Restricted use due to past abuse. Signs are posted in lobby – public phones limited to 10 minutes per use.
 - 3. Access to City of Santa Clara Library website – Has been restored in Computer lab.

VIII. PUBLIC PRESENTATIONS

- A. Glorian Quigley spoke to the commissioners regarding concerns about programs at the Senior Center, and the need for communication. Carol McCarthy spoke to group about citizen concerns about programs on behalf of the City.

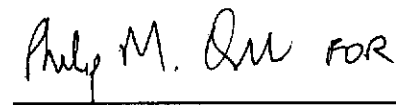
- IX. Conference and Travel AB1234 – AARP Conference in September was discussed; none of the Commissioners present expressed interest in attending this conference.

- X. SUGGESTION BOX REVIEW – Discussion on how to respond to suggestions; staff to add instructions on suggestion form; no personal phone calls or emails will be made to follow up, Each month suggestions will be summarized by staff and posted in lobby.

- XI. There being no further business, the meeting was adjourned. The next regular meeting is scheduled for August 25, 2008 at 10:00 a.m. at the Senior Center Conference Room.

Prepared by:


GEORGE FRIEDENBACH
Acting Director of Parks and Recreation


ANNE CREIGHTON
Secretary